

**HURON PUBLIC LIBRARY BOARD OF TRUSTEES
AGENDA REGULAR MEETING OF January 9, 2019**

❖ **PLEDGE OF ALLIEGANCE**

❖ **ROLL CALL**

❖ **APPROVAL OF MINUTES**

**Motion to Approve the Minutes of December 12, 2018:
Organization Meeting**

**Motion to Approve the Minutes of December 12, 2018: Regular
Meeting**

❖ **PUBLIC COMMENTS**

❖ **COMMUNICATIONS: Note: The Meeting with David Snyder on the Meeting Room Project has been moved to the February 2019 regular Board meeting.**

❖ **REPORTS:**

- President Report
- Director Morrow-Ritchie's Report
- Fiscal Officer Kensik's Report
- Personnel Committee Report: Chair Williams
- Audit and Finance Committee Report: Chair
- Building and Grounds Committee Report: Chair Hoffman
- Strategic Planning Committee: Chair Kozar
- Contracts and Legislation: Chair Griffith

❖ **OLD BUSINESS**

- Status of Meeting Room Renovation Project
- The Stanley W. and Hilda H. Dickhaut Family Endowment Fund Status
MOTION to authorize the President to correspond with the attorney Jesse T. Wilkins of Preston and Wilkins to ascertain the status of the distribution of 1/6 of the estate to the Huron Public Library.

❖ **NEW BUSINESS**

- Sign up for Committees
- Revised Organizational Chart
- Christmas Open House date: Saturday, December 7th from 2pm – 5pm to coincide with Huron Winter Fest
- Resolution authorizing Huron Public Library to participate in the State of Ohio cooperative purchasing program

❖ **ADJOURNMENT**